## **AGENDA**

## Firemen's Pension Board of Directors Regular Meeting Wednesday, June 6, 2012 Den B of City Hall 8:00 a.m.

- 1. Call to order
  - Present
  - Absent
- 2. Minutes of the Meeting
  - Regular meeting, March 7, 2012
  - Special Meeting, May 8, 2012
- 3. Old Business
  - Status of Retired Trustee Election
  - Status of Duty Disability application for Tim Petersen
  - Status of new investments Apex
- 4. New Business
  - Review Investments
  - Review Invoices for payment
  - Training Requirements
  - IRS Issues
  - Application of Patrick Lacey
- 5. Adjournment